

EAPN, PHV, CLOSED

U.S. District Court
Western District of Missouri (Kansas City)
CIVIL DOCKET FOR CASE #: 4:03-cv-00439-FJG
Internal Use Only

04 10281 EFH

Ary Jewelers, L.L.C. v. IBJ Whitehall Bank & Trust Co. et al
Assigned to: Fernando J. Gaitan Jr.
Referred to:
Demand: \$
Lead Docket: None
Related Cases: None
Case in other court: None
Cause: 28:1332 Diversity-Breach of Contract

Date Filed: 05/20/03
Jury Demand: None
Nature of Suit: 380 Personal Property:
Other
Jurisdiction: Diversity

MAGISTRATE JUDGE *Bouler*

Plaintiff

Ary Jewelers, L.L.C.

represented by **Barry L Pickens**
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**ECF
DOCUMENT**

I hereby attest and certify that is a printed copy of a
document which was electronically filed with the United States
District Court for the Western District of Missouri.

JAN 30 2004

By: *Georgia Kee* Deputy Clerk

V.

Defendant

IBJ Whitehall Bank & Trust Co.

represented by **Robert S Fischler**
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Whitehall Business Credit Corp.

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IBJ Whitehall Business Credit Corp.

represented by **Robert S Fischler**
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David Molinario

represented by **Robert S Fischler**
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LEAD ATTORNEY
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Dale Lee Beckerman
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ATTORNEY TO BE NOTICED

Filing Date	#	Docket Text
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05/20/2003	<u>1</u>	COMPLAINT against IBJ Whitehall Bank & Trust Co., IBJ Whitehall Business Credit Corp., IBJ Whitehall Capital Corp., IBJTC Business Credit Corp., David Molinario, Whitehall Business Credit Corp. (Filing fee \$ 150 receipt number 206799) Service due by 9/17/2003, filed by Barry L Pickens on behalf of Ary Jewelers, L.L.C.. (Attachments: # <u>1</u> Civil Cover Sheet)(Henson, Tanya) (Entered: 05/21/2003)
05/21/2003	<u>2</u>	Notice of EAPN was mailed to filer. (Henson, Tanya) (Entered: 05/21/2003)
09/08/2003	<u>3</u>	AMENDED COMPLAINT against IBJTC Business Credit Corp., David Molinario Service due by 1/6/2004, filed by Barry L Pickens on behalf of Ary Jewelers, L.L.C..(Pickens, Barry) (Entered: 09/08/2003)
09/16/2003	<u>4</u>	WAIVER OF SERVICE returned executed by Ary Jewelers, L.L.C.. IBJTC Business Credit Corp. waiver sent on 9/8/2003, answer due 11/7/2003. (Pickens, Barry) (Entered: 09/16/2003)
09/16/2003	<u>5</u>	WAIVER OF SERVICE returned executed by Ary Jewelers, L.L.C.. David Molinario waiver sent on 9/8/2003, answer due 11/7/2003. (Pickens, Barry) (Entered: 09/16/2003)
10/30/2003	<u>6</u>	NOTICE of appearance by Dale Lee Beckerman on behalf of all defendants (Beckerman, Dale) (Entered: 10/30/2003)
10/30/2003	<u>7</u>	Motion and Order to appear pro hac vice granting appearance of Attorney Robert S Fischler for IBJ Whitehall Capital Corp.; IBJTC Business Credit Corp.; David Molinario; Whitehall Business Credit Corp.; IBJ Whitehall Bank & Trust Co. and IBJ Whitehall Business Credit Corp.. Fee paid; receipt number 213542. (Beard, Melanie) (Entered: 10/31/2003)
11/03/2003	<u>8</u>	MOTION to dismiss case <i>or in the Alternative for Transfer</i> filed by Dale Lee Beckerman on behalf of IBJTC Business Credit Corp., David Molinario Suggestions in opposition/response due by 11/18/2003 (Beckerman, Dale) (Entered: 11/03/2003)
11/03/2003	<u>9</u>	SUGGESTIONS in support re <u>8</u> MOTION to dismiss case <i>or in the Alternative for Transfer</i> filed by Dale Lee Beckerman on behalf of Defendants IBJTC Business Credit Corp., David Molinario. (Attachments: # <u>1</u> Exhibit Affidavit of Robert F. Brown# <u>2</u> Exhibit Affidavit of David Molinario# <u>3</u> Exhibit Affidavit of Robert S. Fischler w/Exhibit A)(Related document(s) <u>8</u>) (Beckerman, Dale) (Entered: 11/03/2003)
11/03/2003	<u>10</u>	DISCLOSURE OF CORPORATE INTERESTS <i>Statement Pursuant to Federal Rule of Civil Procedure 7.1</i> filed by Dale Lee Beckerman on behalf of Defendants IBJTC Business Credit Corp., David Molinario.(Beckerman, Dale) (Entered: 11/03/2003)
11/04/2003	<u>11</u>	ORDER - joint proposed discovery plan & scheduling order due 12/5/2003 (Enss, Rhonda). (Entered: 11/04/2003)
11/18/2003	<u>12</u>	Joint MOTION to stay <i>Rule 16(f) Conference and For Extensions of Time to File Pleadings Regarding Defendants' Motions to Dismiss</i> filed by Barry L Pickens on behalf of Ary Jewelers, L.L.C. Suggestions in opposition/response due by 12/3/2003 (Pickens, Barry) (Entered: 11/18/2003)

11/18/2003	● <u>13</u>	NOTICE of Endorsement by IBJTC Business Credit Corp., David Molinaro (Beckerman, Dale) (Entered: 11/18/2003)
11/21/2003	● <u>14</u>	ORDER granting and denying in part [#12] Joint MOTION to stay Rule 16(f) Conference and For Extensions of Time to File Pleadings Regarding Defendants' Motion to Dismiss. Plaintiff granted extension of time to 12/18/03 to file opposition to defendants' motion to dismiss and defendant's reply due 1/13/04. Jointproposed discovery plan and scheduling order due 2/13/2004 (Enss, Rhonda). (Entered: 11/21/2003)
12/18/2003	● <u>15</u>	SUGGESTIONS in opposition re <u>8</u> MOTION to dismiss case <i>or in the Alternative for Transfer</i> filed by Barry L Pickens on behalf of Plaintiff Ary Jewelers, L.L.C.. Reply Suggestions due by 1/2/2004. (Attachments: # <u>1</u> Affidavit Declaration of Barry L. Pickens)(Related document(s) <u>8</u>) (Pickens, Barry) (Entered: 12/18/2003)
01/07/2004	● <u>16</u>	REPLY SUGGESTIONS to motion re <u>8</u> MOTION to dismiss case <i>or in the Alternative for Transfer</i> filed by Dale Lee Beckerman on behalf of Defendants IBJTC Business Credit Corp., David Molinaro. (Related document(s) <u>8</u>) (Beckerman, Dale) (Entered: 01/07/2004)
01/29/2004	● <u>17</u>	ORDER granting in part and denying in part [#8] defendants' motion to dismiss or in alternative to transfer case. Case is transferred to District of Massachusetts, Eastern Division. (Enss, Rhonda) (Entered: 01/29/2004)
01/29/2004		***Civil Case Terminated. (Enss, Rhonda) (Entered: 01/29/2004)